

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A18 *AJ30K60A* 623 COMPANIES HOUSE 08/05/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/04/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 8	0 4	9 18

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

5 SOUTH PARADE SUMMERTOWN OXFORD OX2 7JL

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 00003006

06

company name

NALDER AND NALDER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		,

Month

Dav

Year

00003006 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at 5 SOUTH PARADE SUMMERTOWN OXFORD OXON OX2 7JL Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
JOHN ALAN PUTT QUEENSWAY HOUSE 64 APPLETON ROAD CUMNOR OXFORD OXON OX2 90H	QUEENSBELLY NOUSE, 64 HPRETON ROXD			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
ALBERT WILLIAM THOMAS PUTT HOLLY TREE HOUSE PARK LANE APPLETON ABINGDON OXFORDSHIRE OX13 5JT				
Date of Birth:- 14/05/26 Nat:BRITISH Occ:ENGINEER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2	***************************************			

00ó0300e	If the information shown needs amendment,
Directors - continued Particulars.	give details below and the date of any change. Day Month Year Date of any change.
JOHN ALAN PUTT QUEENSWAY HOUSE 64 APPLETON ROAD	QUEENSBERRY NOUSE, 64 APPLETON ROAD
CUMNOR OXFORD OXON OX2 9QH	
Date of Birth:- 20/10/51 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	POTT (ROPERTY MOLDINGS LIMITED
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

00003006 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal válue ,	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issueu	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	5,000	125,000	
	Totals		125,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	nembers is enclos	ed 🚺	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		_		
Certificate	Signed	Sh-sh)K	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 4	198	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	aludas n 45.	continuation sheets.	
Cheques should be made payable to Companies House.	This return includes ONE continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	KING, LOOSE. ACCOUNTAN ST: JOHN'S IN S SOUTH PAI SUMMERIUM OXFORD, OX	&-CG., ITS OUSE, LADE, VN,	e	

Telephone 01865 SIZSSI Ext HCF/NIK

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 00003006		Account of Share Particulars of shares trans-	es
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
NALDER AND NALDER LIMITED	stock held	incorporation of the	
	by existing members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	_
•	Number	Number Date of	
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	
PUTT PROPERTY HOLDINGS LIMITED			
PUTT PROPERTY HOLDINGS LIMITED S SOUTH PARADE, SUMMERTOWN, OXFORD OXZ 7IL			
OXFORD OX2 75L	5,000		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0 N I accessed	Account of Shares			
Company Number: 00003006		Particulars of		
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn, since the	
NALDER AND NALDER LIMITED	stock held	incorporation		
	by existing	company, by	4:11	
j	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
	•		o be members.	
	Number		D-44	
		Number	Date of	_
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisici i cu	of Transfer	
				
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